

County Council Meeting
July 16, 2013

Present: Blake Bunner, Jim Seiler, Steve Winsett, Matt Knepper, Dave Kress, Bill Spaetti, Attorney Eric Ayer, Auditor Jane Lynam

Absent: Jack Kroeger

Meeting was called to order by Vice President Blake Bunner at 5:21 P.M.

Minutes

Winsett had a correction on the June 18th minutes; the motion was made and seconded to approve the minutes from May 21st, but they were not voted on. With that correction Winsett made a motion to approve the June 18th minutes. Knepper seconded the motion, motion approved.

Bunner asked Ayer if they could go ahead and approve the minutes from May 21st. Ayer responded that they could go ahead and vote since the motion had been made and seconded. Bunner called for a vote and the vote was unanimous to approve the minutes from May 21st.

Additional Appropriations

County General

Sheriff's Equipment

\$7,272.

Request was made by Sheriff Lindsey. Lindsey explained that this was money received from an insurance claim and he wanted to put it back into the equipment fund.

Winsett made a motion to approve the \$7,272. Kress seconded the motion, motion was approved.

Prosecutor/Emergency Deputy

\$5,000.

Law Enforcement Fund

\$5,000.

Request was made by Prosecutor Kelly Corne. She explained that this money was going into the Emergency Deputy Fund, \$5,000 from each fund to cover additional shifts for reserves.

Kress made a motion to approve the \$10,000. Knepper seconded the motion, motion approved.

Statewide 911

\$30,000.

Sheriff Lindsey made the request and explained that this money is to pay the last two installments of the contract with AT&T for the 911 services. It was missed in the original budget. Spaetti made a motion to approve the \$30,000. Winsett seconded the motion, motion approved. Sheriff Lindsey then explained that they had hired a new office manager to replace one who had resigned to take a different position. He asked if he could use the money from the training in the County Council budget to train the new employee. If we can do that, then next month, we will transfer \$1,500 from Dispatcher Fund and reimburse that \$1,500. Part time employee in training will be paid at the part time rate of \$9.40.

Winsett made the motion to approve the Sheriff using the \$1,500 for training and then reimbursing it. Knepper seconded the motion, motion approved.

Firearms and Training

\$10,861.

Request was made by Sheriff Lindsey and he explained that he wasn't asking for additional money, this money just needs to be appropriated to a line item so they can use it.

Spaetti made a motion to approve the \$10,861. Kress seconded the motion, motion approved.

GAL/ CASA (Monies to be distributed to a line items) \$12,635.

Judge Dartt made the request and explained that this was not a request for additional money, he was just asking for the money to be appropriated to different line items so bills could be paid.

Winsett made a motion to approve the \$12,635. Kress seconded the motion, motion was approved.

Transfer

PTABOA

\$1,200.

Assessor Arnold made the request and explained that she was out of money for the PTABOA members. They make \$100.00 per meeting and there are three members so hopefully this will get us through the rest of the year.

Spaetti made a motion to approve the \$1,200. Kress seconded the motion, motion approved.

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Bunner asked Ayer about the Cum Bridge Fund question that was raised at the last meeting. Ayer said he had turned it over to Commissioner Attorney Jeff Lindsey. David Gogel, Commissioner President was in attendance and explained that the rate was not lowered; just the levy was lowered so no action was required, and everything is fine.

Tom Utter

Utter wanted to let everyone know that the Spencer County Catalyst group was having a 4 hour Strategic planning session on Friday, August 2 at the Chrisney Baptist Church. This will all be done at no cost, however the next phase, the Professional Completion will incur an expense of \$3,000. The Catalyst group will be asking the county to help defray this cost. Utter said he was just making the Council aware of the situation and someone from the Catalyst group would be at the next meeting to explain further and make a formal request. Winsett asked if there would be any travel expenses incurred. Utter said yes a nominal fee of probably \$300.00, no more than \$500.00.

Spaetti said if we agree on what fund to take the money from then they could make a formal request at the next meeting. Bunner said he felt we should consider taking it from Riverboat. Winsett made a motion to adjourn. Knepper seconded the motion, motion approved.

Meeting was adjourned at 6:02 P.M.

President

Attest:

